

**CHARTER COMMISSION  
CITY AND COUNTY OF HONOLULU  
711 Kapiolani Blvd. Suite 1485  
Honolulu, Hawaii 96813**



**A G E N D A**

WEDNESDAY, MAY 10, 2006  
REGULAR MEETING

CITY COUNCIL COMMITTEE ROOM  
SECOND FLOOR  
CITY HALL

2:00 P.M.

**1. Call to Order by Chair Donn Takaki**

**2. Executive Administrator's Report**

Report, discussion and action regarding, among other matters:

- Results of the May 2, 2006 meeting
- Next steps, including the work of the Committee on Style and Committee on Submission and Information
- Dates, locations, and structure of future meetings
- Status of budget process

**3. Discussion and Action on Proposed Charter Amendments**

The primary purpose of this meeting is to discuss and vote on which proposed charter amendments should be included on the 2006 General Election ballot.

Please note that the Commission may proceed differently than in previous meetings. Voting might take place individually immediately following testimony, rather than by category.

**Note about categories:** Categories and proposals may have been reorganized since previous meetings. Please review the list carefully to find proposals of interest.

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CITY OF HONOLULU  
MAY 11 12 38 PM '06  
OFFICE OF THE CITY CLERK

Under the Commission's Rules, proposals require seven or more votes to pass this stage. An affirmative vote of the Commission on a proposal will move that amendment forward for placement on the 2006 General Election ballot (subject to stylistic or other non-substantive changes and legal/agency review). Proposals that do not receive an affirmative vote will be dropped from consideration.

All proposals and amended versions are posted in PDF format on the Charter Commission website at <http://www.honolulu.gov/chc>. Hard copies are available for review at the Charter Commission office and the Municipal Library.

**Note about schedule:** Due to the anticipated length of the meeting, the Commission plans to take a short recess at approximately 4:00 p.m., and may take an approximately 30-minute recess from 5:45-6:15 p.m.

**\*\* Denotes proposals that were amended on April 18.**

#### **CATEGORY 1: PROPOSALS DEFERRED FROM MAY 2 MEETING**

**PROPOSAL 28** - Ethics Commission; Allow the Ethics Commission to impose civil fines.

***Among other possible amendments, the Commission will consider an amendment to delete "and employees" from this proposal, thereby limiting the imposition of civil fines to "officers" only. The Commission intends to discuss and vote on amending the proposal, as well as discuss and vote on approval of this proposal for the ballot.***

#### **CATEGORY 2: DEPARTMENTS AND PERSONNEL**

**PROPOSAL 27** - Liquor Commission and Civil Service; Exempt Liquor Control Administrator and Deputy Administrator from civil service.

**\*\* PROPOSAL 33** - Department of Emergency Services; Revise the Powers, Duties and Functions of the Director and the Department.

**PROPOSAL 36** - Fire Chief; Revise the Powers, Duties and Functions of the Fire Chief and the Fire Department.

**\*\* PROPOSAL 45** - Board of Water Supply; Amend qualifications of Board Members.

**PROPOSAL 49** - Office of Council Services; To authorize the attorneys in the Office of Council Services to serve as legal advisers and legal representatives of the City Council along with the Department of Corporation Counsel.

**PROPOSAL 51** - Department of Customer Services; Include the Director of Customer Services as a department head who must be nominated by the Mayor, with the advice and consent of the Council, and may be removed by the Mayor.

**PROPOSAL 56** - Fire Chief; Establish a 5-year term of office for the Fire Chief.

**PROPOSAL 57** - Transportation; Establish a new, temporary agency in the city to develop the new public transportation system to be funded by the tax surcharge.

**\*\* PROPOSAL S-9** - Department of Transportation Services - Revise Powers, Duties and Functions; Promote pedestrian- and bicycle-friendly city

### **CATEGORY 3: PLANNING, ZONING, AND ENVIRONMENT**

**PROPOSAL 7** - Sustainable Community Plans and Development Plans.

**\*\* PROPOSAL 21** – Planning and Zoning; Urban growth boundaries.

**PROPOSAL 22** - Planning Commission; Restore the position of Executive Secretary.

**PROPOSAL 32** - Planning Commission; Establish deadlines for Mayor and City Council to act on certain Planning Commission recommendations.

**PROPOSAL 47** – Planning and Zoning; Establish urban growth boundaries.

**\*\* PROPOSAL 69** - Planning and Zoning; Require 2/3rds vote for Planning Commission and City Council before non-urban land can be converted to urban use.

**\*\* PROPOSAL 71** - Department of Environmental Services; Comprehensive curbside recycling program.

**\*\* PROPOSAL 96** - Environmental Bill of Rights; Add new section with an "environmental bill of rights" for current and future residents.

**PROPOSAL 98** - City Buildings and Department of Design and Construction; Require City Council to adopt green building standards for city buildings, revise Department of Design and Construction duties to comply with green building standards.

**\*\* PROPOSAL 99** - Development Plans and Zoning; Require that when an acre of land is converted from preservation designations, an acre of land will be converted to those designations, ensuring no net loss of preservation lands.

**FURTHER DISCUSSION AND ACTION:** Following the voting on the proposals on the agenda, the Commission will discuss and vote on the combination of “housekeeping” amendments for purposes of the ballot: Proposals 35, 75, 76, 78, S-6, S-10, and other proposals.

#### **4. Committee Reports**

- a. Budget Committee, Chair James Myers, Members Andrew Chang, Darolyn Lendio
- b. Submission and Information Committee, Chair Jan Sullivan, Members Gordon Grau, Amy Hirano
- c. Personnel Committee, Chair Darolyn Lendio, Members Jeff Mikulina, Donn Takaki
- d. Rules Committee, Chair Jared Kawashima, Members Jeff Mikulina, Malcolm Tom.
- e. Style Committee

**FOR DISCUSSION AND ACTION:** Appointment of the Style Committee and referral of proposals to the Style Committee

#### **5. Officers Reports**

- a. Chair Donn Takaki
- b. Vice-Chair Jeff Mikulina
- c. Treasurer Jim Myers
- d. Secretary James Pacopac

#### **6. Announcements**

#### **7. Next Meeting of the Charter Commission**

To be determined.

## 8. Adjournment

### Notice regarding public testimony:

Please note that under the Rules of the Commission, speakers are requested to submit two copies of their testimony. Written testimony may be mailed to the Commission, faxed to 592-8633, or e-mailed to [charter@honolulu.gov](mailto:charter@honolulu.gov). The Commission requests that written testimony be submitted no later than 24 hours prior to the meeting; however, if you bring written testimony directly to the meeting, the Commission requests that you bring **20 copies, three-hole punched**. Testimony will be accepted on agenda items only, and will be taken at the time the item comes up for discussion by the Commission.

You are requested to register to speak if you wish to provide oral testimony. Generally, oral testimony will be limited to **five minutes**. However, a speaker's time may be limited to **three minutes** if, in the discretion of the chair, such limitation is necessary to accommodate all persons desiring to address the Commission at the meeting.